

**Community Education Association, Inc.
Odyssey Charter School
Board of Director's Minutes**

Date: 6-20-24
Time: 6:30 PM
Location: Odyssey Charter School
 14 St. John Circle
 Newnan, GA 30265

Board Attendees: Shannon Maynard, Ray Evans, Andy Kee

Ex-Officio Attendee: Scot Hooper

Absences:

Call to Order: 6:32 PM

Actions:

#	Action	Motion	Second	Vote
1	Vote on motion to amend #4 on agenda to add discussion on Mr. Hooper's contract	Andy Kee	Ray Evans	Unanimous approval
2	Vote on May 2024 Minutes	Andy Kee	Shannon Maynard	Unanimous approval
3	Public Comment- None			
4	Mr. Hooper's contract- the board members are working on a contract for Mr. Hooper with our legal team. The board wishes to extend the current contract, in good faith, until a new contract is signed.			
5	Vote on candidates for the board: Nick Garrison Stephanie Glenn	Andy Kee	Shannon Maynard	Unanimous approval
6	Review Interim Financial Statement (OCGA20-2-58)			
7	Principal's Report -See separate report- Multiple topics reviewed			

8	General Discussion- board wants to form committees-Financial-New Building-etc.			
9	Motion to go into Executive Session to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee (but not when receiving evidence or hearing argument on changes filed to determine disciplinary action); (OCGA50-14-1-(b)(2)) 6:59 PM evidence or hearing argument on changes filed to determine disciplinary action); (OCGA50-14-1-(b)(2)) 7:11 PM	Andy Kee	Shannon Maynard	Unanimous approval
10	Return to open session 7:36 PM	Shannon Maynard	Ray Evans	Unanimous approval
11	Adjourn 7:36 PM	Shannon Maynard	Ray Evans	Unanimous approval

Actions: The Odyssey Charter School Board of Directors Meet the Third Thursday of each Month.

Ray Evans, Board Chair Date

Andy Kee, Vice Chair Date

